

**REGULAR MEETING OF THE
FRISCO COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

**GEORGE A. PUREFOY MUNICIPAL CENTER
3RD FLOOR CONFERENCE ROOM
6101 FRISCO SQUARE BOULEVARD
FRISCO, TEXAS 75034**

**WEDNESDAY, OCTOBER 15TH, 2008
6:30 PM**

MINUTES

1. Call to order.

Board President Hunt Reifschneider called the meeting to order at 6:31 p.m. Members present included Joe Evanoski, John Hoxie, Allen Biehl, Cynthia Hurley, Greg Carley, Keith Wright, and Hunt Reifschneider.

Staff present included Director of Parks and Recreation Rick Wieland, Parks Planning and Business Development Manager Dudley Raymond, Financial Services Manager Danny Collier, and Assistant to the City Manager Amy Gill.

2. Election of officers.

John Hoxie moved to elect Hunt Reifschneider as President. Allen Biehl seconded the motion. Motion carried by acclamation.

Joe Evanoski moved to elect Allen Biehl Vice-President. John Hoxie seconded the motion. Motion carried by acclamation.

Allen Biehl moved to elect Joe Evanoski Secretary, John Hoxie seconded the motion. Motion carried by acclamation.

Allen Biehl moved to elect John Hoxie Treasurer. Joe Evanoski seconded the motion. Motion carried by acclamation.

3. Citizen Input.

There was no citizen input.

4. Consider and act upon approval of the Minutes of the September 18th, 2008 Meeting of the Board.

John Hoxie moved to approve the minutes of the September 18th, 2008 meeting of the board. Allen Biehl seconded the motion, and it passed unanimously.

5. Reports:

- a. **Parks** – Dudley Raymond and Rick Wieland gave the parks update and answered questions.
- b. **Financial and budgetary update** – Danny Collier provided the financial update, noting that sales tax was up 6%.

6. Consider and act upon approval of a change order with Dean Construction for BF Phillips Community Park.

Dudley Raymond explained the change order represents a reduction in cost. John Hoxie moved to approve the change order. Joe Evanoski seconded the motion, and it passed unanimously.

7. Consider and act upon approval of webpage layout. (Tabled 9/18/08)

Amy Gill shared the mock-up web pages for board input. Allen Biehl moved to approve the webpage layout. Cynthia Hurley seconded the motion, and it passed unanimously.

8. Recess into Closed Session in compliance with Section 551.001 et. Seq. Texas Government Code, to wit:

- a. **Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.**
- b. **Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:**
 - i. **South of Eldorado Parkway, North of Stonebrook Parkway, East of Teel Pkwy, and West of Preston Road**
 - ii. **South of Warren Parkway, West of Preston Road, North of SH 121 and East of Legacy Drive**

There was no closed session.

9. Consider and act upon any items necessary as a result of the Closed Session.

There was no closed session.

10. Discussion regarding items for future agendas.

John Hoxie requested an agenda item on CDC bookkeeping to better understand how land purchases are recorded. Other requested topics include discussion regarding current project list and a Star Center parking garage update.

11. Adjourn.

John Hoxie moved to adjourn. Joe Evanoski seconded the motion, and it passed unanimously. The meeting adjourned at 7:37

Attest:

Hunt Reifschneider
President of the Board of Directors
Frisco Community Development Corporation